

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, OCTOBER 10, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: None

Approval of Minutes:
October 3, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as presented.
Motion Carried.

Jean Young:

Appropriation:
Dog & Kennel: Petsmart Charities Grant-\$185.00

Auditor: To close Molly Stark Fund-\$10.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.
Motion Carried

Budget Transfer:

Sheriff: For Contract Services-\$15,000.00 from Salary to Service.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfer as submitted.

Motion Carried

Non-Encumbered Expenses:

Sheriff: Legal Ad for tires- vendor: Copley Ohio (The Repository)-\$271.80-Fund: General.

Treasurer: Maintenance and repairs to lock on the door to cashier's area-Vendor: Bierly-Litman- \$48.00
Fund: General

Auditor: Vinyl Decals: Background checks installation- Vendor: Bonnie's Engravers Gallery- \$52.00 Fund:
Auditors License Bureau

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Record Center employee seeking \$158.40 attend the OHIO ERC WORKSHOP on October 24, 2012 in Columbus, Ohio

One Record Center employee seeking \$30.00 to attend the OHRAB Meeting on October 26, 2012 in Columbus Ohio

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Resolution:

Budget Commission of Stark County:

The Board is requested to approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor for the next succeeding fiscal year commencing January 1, 2013.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Family Court:

The Auditor has determined the five following Family Court Grant funds are no longer required and requests the Board to approve a resolution closing them and transferring the remaining balances Family Court-001.120000.72100. They are:

\$ 259.68 Fund 622-Juvenile Justice Work Connection Americorp Grant, Fiscal Year 2006-2007

\$ 292.65 Fund 655-Juvenile Justice Work Connection Americorp Grant, Fiscal Year 2007-2008

\$ 4,529.91 Fund 590-Earmarks Grant FY 2005

\$22,263.89 Fund 617-Project Reentry FY 2007

\$31,969.56 Fund 704-JABG Support & Surveillance Services 2008-JB-003-A061 Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineers:

P-576-Parking Lot Expansion Site Preparation/Relocation of two light poles at 1701 Mahoning Road Facility. The poles are being relocated in preparation of the parking lot expansion. There were four quotes received. The Sanitary Engineer recommends the Board approve and authorize itself to sign the lowest bid of Lenarz Electric in the amount of \$3,855.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adopt resolution as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

Change Order No. 1:

Engineers:

Riverland Ave. Bridge No. BE-16-21, PID# 80679 Project-Changes Order No.1. The change order is for quantity adjustments. There are non-performance reductions in the amount of \$9,795.72 and additions of \$31,255.27. The original contract amount for this project was \$2,131,782.58; the adjusted contract amount is now \$2,153,242.13.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 1 as submitted.

Motion Carried.

Change Order No. 1:

Engineers:

Riverland Ave. Bridge No. BE-16-21, PID# 80679 Project-Changes Order No.2. The change order contains an additional conduit installed by the Contractor, to ensure proper drainage as the plans intended. There are non-performance reductions in the amount of \$0.00 and additions of \$5,648.40. The original contract amount for this project was \$2,131,782.58; the adjusted contract amount is now \$2,158,890.53. The Board is requested to approve and authorize itself to sign the change order.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 2 as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property-Frank Ave. Project Phase 2 Parcel 31 WD, T, /James Boron. The Board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$19,875.00. The parcel contains 0.129 acres of land.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Resolution of Acceptance:

Engineers:

The Georgetown Outpost Salt Dome Roof. The County Engineer's office has verified that the project is fully completed, inspected and approved. It is recommended that the Board approve and adopt a Resolution of Acceptance and authorize paying the balance, \$1,959.20, of the retainage in full to the contractor Architectural Roofing Contractors, Inc.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution of Acceptance as submitted.

Motion Carried.

Resolution of Acceptance:

RPC:

Stark County Office Building Boilers, Pumps, Coils and VAV Boxes Replacement Project-Resolution of Acceptance. The Regional Planning office has verified that the project is fully completed, inspected and approved. It is recommended that the Board approve and adopt a Resolution of Acceptance and authorize paying the balance, \$32,789.88, of the retainage in full to the contractor Feinman Mechanical, Inc.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution of Acceptance as submitted.

Motion Carried.

Resolution of Acceptance:

RPC:

Valley Street Improvement PH IV/Village of Minerva-Resolution of Acceptance. The Regional Planning office has verified that the project is fully completed, inspected and approved. It is recommended that the Board approve and adopt a Resolution of Acceptance and authorize paying the balance, \$8,564.22, of the retainage in full to the Contractor Superior Paving & Materials, Inc.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Carol Hayn:

Benefits:

Approve administrative services agreement with Ohio Health Choice

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Services Agreement as submitted.

Motion Carried.

Commissioner Comments:

Mike Hanke:

Monday October 15th-Discussion among Squire & Sanders Bond counsel Bruce Garbrielle, Jim Jones, Auditor/Staff and Treasurer/Staff on bond issuance for Sewer Projects.

Tuesday October 16th-Monthly Financial review for General Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 1:55PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners